

Harrisburg Community Library Board Agenda

Thursday, August 8

5 p.m., Harrisburg Community Room

Roll Call and declaration of quorum.

Amendment/Adoption of Agenda.

Reading and approval of minutes of previous meeting. May 2024 minutes.

Financial and statistical report update. May 2024 financial report. June 2024 financial report. July 2024 financial report. 2025 proposed budget report.

Library Director/Staff Reports:

May

May 2024 Attendance:

- 689 Adults
- 947 Children
- 1636 Total (in library attendance)
- 73 Phone Calls
- 24 New Memberships
 - 43 Adults
 - 25 Children

May 2023 Attendance:

- 495 Adults
- 604 Children
- 1099 Total (in library attendance)
- 16 New Memberships

May 2024 Computer Use: 24 sessions

May 2024 Crafts: 173

May Summer Reading Program (SRP) Sign-Ups:

- 36 Preschool
- 177 Elementary
- 61 Middle School

June

June 2024 Attendance:

- 801 Adults
- 1075 Children
- 1876 Total (in library attendance)
- 64 Phone Calls
- 35 New Memberships
 - 62 Adults
 - 41 Children

June 2023 Attendance:

- 815 Adults
- 1206 Children
- 2021 Total (in library attendance)
- 38 New Memberships

June 2024 Computer Use: 26 sessions

June 2024 Crafts: 214

June Summer Reading Program (SRP) Sign-Ups:

- 28 Preschool
- 81 Elementary
- 24 Middle School

July

July 2024 Attendance:

- 795 Adults
- 1092 Children
- 1887 Total (in library attendance)
- 90 Phone Calls
- 33 New Memberships
 - 51 Adults
 - 34 Children

July 2023 Attendance:

- 691 Adults
- 882 Children
- 1606 Total (in library attendance)
- 14 New Memberships

July 2024 Computer Use: 35 sessions

July 2024 Crafts: 87

- 24 High School
- 66 Adult
- 11 High School
- 38 Adult

Outdoor Adventure Passes: 225

Incident Report from July: Review incident report from July 18, 2024.

Public Input: (Comments limited to 10 minutes)

Unfinished Business:

Programming Update: The Fly Tying/Fishing event with GFP and Parks and Recreation was postponed due to rain. Rescheduled for October 12. Other SRP programs went as scheduled. Upcoming events include: Balloon Hippie (8/12), Pop-Up Craft Day (8/13), and SDHSF History Talk – Eliza Blue (9/10). September is Library Card Sign-Up Month.

SDLA Conference: Discuss if any Board members wish to attend the 2024 SDLA Conference in Aberdeen, SD. Cheyenne Chontos and Jo Helland will be attending.

Accreditation: Check in on accreditation process. Accreditation due August 30.

New Business:

Summer Reading:

- Started: May 28
- Ended: July 31
- Last day to pick up prizes: August 16
- 2024 SRP total sign-ups:
 - 64 Preschool
 - 258 Elementary
 - 85 Middle School
 - 35 High School
 - 104 Adult
 - 546 Total
- 2024 SRP total challenge finishers (as of 8/6/2024):
 - 31 Preschool
 - 138 Elementary
 - 36 Middle School and High School
 - 28 Adult
 - 233 Total
- 2023 SRP total sign-ups:
 - 63 Preschool
 - 302 Elementary
 - 81 Middle School and High School
 - 446 Total
- 2023 SRP total challenge finishers:
 - 22 Preschool
 - 124 Elementary
 - 33 Middle School and High School
 - 179 Total

Confidentiality policy: Review the proposed confidentiality policy.

Reinstatement of Stephanie Bouza on Board: Vote on reinstatement of Stephanie Bouza on HCL Board.

Other:

Book club: Update on Book Club.

Set Date for Next Meeting: Thursday, September 12, 2024.

Adjournment.